



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2KLWKSA

Company Name: **MEL-ABLE PROPERTIES LIMITED**

Company Number: **00881602**

Date of this return: **01/11/2013**

SIC codes: **81300**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BARWICK HALL
STANHOE
KINGS LYNN
NORFOLK
PE31 8PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON ELIZABETH**

Surname: **HARROLD**

Former names:

Service Address: **BARWICK HALL FARM
BARWICK STANHOE
KINGS LYNN
NORFOLK
PE31 8PZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR MELTON EDWARD**

Surname: **HARROLD**

Former names:

Service Address: **BARWICK HALL FARM
BARWICK STANHOE
KINGS LYNN
NORFOLK
PE31 8PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1964** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SHARON ELIZABETH**

Surname: **HARROLD**

Former names:

Service Address: **BARWICK HALL FARM
BARWICK STANHOE
KINGS LYNN
NORFOLK
PE31 8PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1967**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A VOTING RIGHTS AT ALL MEETINGS B NO DIVIDENDS WILL BE DECLARED BUT WOULD PARTICIPATE IF ANY WERE C FULL RIGHTS AS RESPECTS CAPITAL D NONE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: MELTON EDWARD HARROLD

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: SHARON ELIZABETH HARROLD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.